



FY 19 Budget Presentations - Thursday, May 24, 2018 - 5:00 pm - 7:30 pm, Conference Room 12, City Hall 5/24/2018

**FY 19 Budget Presentations - Thursday, May 24, 2018 - 5:00 pm - 7:30 pm, Conference Room 12, City Hall
(Thursday, May 24, 2018)**

Generated by Christine Dunbar on Friday, May 25, 2018

Members present

Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Brian Pine

Also present

Mayor Weinberger; Beth Anderson, CAO; Rich Goodwin, DFO; Chapin Spencer, Martha Keenan, Norm Baldwin, DPW; Megan Moir, Water; Cindi Wight, Nina Safavi, Jon Adams-Kollitz, Parks & Rec; Steve Barraclough, BT; Jordan Redell, Mayor's office; Jim Reardon, BED; Patrick Mulligan, Traffic

Meeting called to order at 5:06 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda
motion to amend/adopt agenda

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Brian Pine

2. Public Forum

Information, Procedural: 2.01 Verbal Comments



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3. Burlington Telecom

Information: 3.01 Burlington Telecom - Stephen Barraclough (5:00 pm - 5:15 pm)

4. Water/Wastewater/Stormwater

Information: 4.01 Water/Wastewater/Stormwater - Chapin Spencer - Megan Moir (5:15 pm - 5:45 pm)

5. CIP/Capital Budgets

Information: 5.01 CIP/Capital Budgets - Norm Baldwin and Martha Keenan (5:45 pm - 6:00 pm)

6. Capital Budgets Parks

Information: 6.01 Capital Budgets Parks - Cindi Wight (6:00 pm - 6:15 pm)

7. Traffic

Information: 7.01 Traffic - Chapin Spencer & Patrick Mulligan (6:15 pm - 6:30 pm)

8. Burlington Electric Department

Information: 8.01 Burlington Electric Department - Neale Lunderville (6:30 pm - 6:45 pm)

9. Mayor's Office

Information: 9.01 Mayor's Office (6:45 pm - 7:00 pm)





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10. Regional Programs

Information: 10.01 Regional Programs - Beth Anderson (7:00 pm - 7:15 pm)

11. Health, Retirement/Workers' Comp/Insurance

Information: 11.01 Health, Retirement/Workers' Comp/Insurance - Beth Anderson (7:15 pm - 7:30 pm)

12. Adjournment

Action, Procedural: 12.01 Motion to adjourn at 7:45 PM

Motion by Mayor Weinberger

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Brian Pine